

# MARYLAND BOARD OF NURSING GENERAL SESSION MINUTES

MaryLou Watson, President

Call to Order

9:06 a.m.

Time

4140 Patterson Avenue  
Baltimore, MD 21215

Place

October 27, 2015

Date

## **Board Members Present**

MaryLou Watson, RN Member, Board President  
Joycelyn Lyn-Kew, LPN Member, Board Secretary  
Kimberly Street, LPN Member  
Charles Neustadt, Consumer Member  
Cheryl Dover, RN Member  
Lois Rosedom-Boyd, Consumer Member  
Mary Wheaton, LPN Member  
Sabita Persaud, RN Member  
Lynn Derickson, RN Member  
Kelley Robinson, APRN Member-Nurse Midwife  
Bonnie Oettinger, RN Member  
Gregory Raymond, RN Member

## **Staff Present**

Mary Kay Goetter, PhD, RN, NEA-BC  
Michelle Duell, Deputy Director  
Sarah Pendley, Assistant Attorney General  
Michael Conti, Assistant Attorney General  
Katherine Giblin, Assistant Attorney General  
Shirley Devaris, Director of Policy Analysis and Legislation  
Dorothy Haynes, Director of Background Review  
Keva Jackson-McCoy, Director of Discipline and Compliance  
Elaine Cone, Director of Investigations  
Patricia Kennedy, Director of Education  
Erin Zeman, Management Associate  
Lakia Jackson, Paralegal  
Cheryl Cooper, Legislative Assistant

After review, it was moved and seconded (Dover, Boyd) to approve the Consent Agenda with the exception of NCLEX Results, Pending Licenses and Certifications, and Status of Regulations.

## **CONSENT AGENDA**

<b>2.</b>	Approval of Minutes from September 22, 2015 Approval of Minutes from September 25, 2015 (Conference Call regarding the Direct Entry Midwife (DEM) Advisory Committee)	
<b>3.</b>	<ul style="list-style-type: none"> <li>i. Arizona State University, Scottsdale, AZ, Psychiatric Mental Health, Post Masters and Doctor of Nursing Practice</li> <li>ii. Barnes Jewish College, St. Louis, MO, Adult Gerontology Primary Care, Post Master's and Master's</li> <li>iii. Catholic University, Washington, DC, Pediatric Dual Acute and Primary Care, Post Master's and Master's</li> <li>iv. Loyola University Chicago, Chicago, IL, Family, Post Master's and Master's</li> <li>v. Shenandoah University, Winchester, VA, Psychiatric Mental Health, Post Master's</li> <li>vi. South University – Savannah, Savannah, GA Family, Master's</li> <li>vii. University of Florida, Gainesville, FL, Family, Post Master's</li> </ul>	<b><u>Nurse Practitioner Programs</u></b>  M. Duell
<b>4.</b>	a. FYI—Ativan Auto Inject	<b><u>Practice</u></b> A. Williams
<b>6.</b>	<ul style="list-style-type: none"> <li>a. CNA Training Program Renewal <ul style="list-style-type: none"> <li>i. Dominion Academy, Inc.</li> </ul> </li> <li>b. CNA Renewal Packet <ul style="list-style-type: none"> <li>i. The Arc of Washington County</li> </ul> </li> <li>c. CNA/GNA Training Program Renewal <ul style="list-style-type: none"> <li>i. Montgomery County Refugee Training Program, Montgomery College</li> </ul> </li> <li>d. CNA Training Program Renewal <ul style="list-style-type: none"> <li>i. Genesis Healthcare</li> <li>ii. Morning Star Academy</li> <li>iii. Lions Center for Rehabilitation and Extended Care</li> </ul> </li> </ul>	<b><u>Nursing Assistant Program Approvals</u></b>  S. Devaris

The NCLEX results have been completed but the correct template is needed. Dr. Kennedy is working with Rodney and Sharon to get the correct template.

## **NCLEX Results**

The Board receives a lot of phone calls regarding pending

## **Pending Licenses and Certifications**

licenses and certificates. The majority of the delay in issuing licenses and certificates is the background check. The number of phone calls are now decreasing.

The Board has three sets of regulations: the FNE renewal requirement being extended to two years; the 90-day extension of a compact license; and the CRNA regulations that remove the requirement for a collaborator. All of these will be published on the 13<sup>th</sup> of November.

After review, it was moved and seconded (Persaud, Lyn-Kew) to have the Education Committee look into the issue of exit exams. Motion passed unanimously.

General Session adjourned at 9:25 a.m.

### **Status of Regulations**

### **Use of Standardized Exit Exams as Criteria for Successful Completion of a Pre-Licensure Nursing Program**

### **Adjournment**